

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:17-cv-02318-N**

Exxon Mobil Corporation v. Internal Revenue Service
Assigned to: Judge David C Godbey
Related Case: 3:16-cv-02921-N-BH
Cause: 05:552 Freedom of Information Act

Date Filed: 08/31/2017
Jury Demand: None
Nature of Suit: 895 Other Statutes:
Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Exxon Mobil Corporation

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V.

Defendant

Internal Revenue Service

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| Date Filed | # | Docket Text |
|------------|----------|--|
| 08/31/2017 | <u>1</u> | COMPLAINT against Internal Revenue Service filed by Exxon Mobil Corporation. (Filing fee \$400; Receipt number 0539-8640406) Plaintiff will submit summons(es) for issuance. In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the <u>Judges Copy Requirements</u> is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: <u>Attorney Information – Bar Membership</u> . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # <u>1</u> Cover Sheet) (Katz, William) (Entered: 08/31/2017) |
| 08/31/2017 | <u>2</u> | NOTICE of Related Case (<i>No. 3:16-cv-2921-N</i>) re: <u>1</u> Complaint filed by Exxon Mobil Corporation (Katz, William) (Entered: 08/31/2017) |
| 08/31/2017 | <u>3</u> | CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Exxon Mobil Corporation. (Katz, William) (Entered: 08/31/2017) |
| 08/31/2017 | <u>4</u> | Request for Clerk to issue Summons upon United States of America by service upon John A. Koskinen, Commissioner, Internal Revenue Service filed by Exxon Mobil Corporation. (Katz, William) (Entered: 08/31/2017) |
| 08/31/2017 | <u>5</u> | Request for Clerk to issue Summons upon United States of America by service upon Jeff Sessions, Attorney General of the United States filed by Exxon Mobil Corporation. (Katz, William) (Entered: 08/31/2017) |
| 08/31/2017 | <u>6</u> | Request for Clerk to issue Summons upon United States of America by service upon Civil Process Clerk, United States Attorney filed by Exxon Mobil Corporation. (Katz, William) (Entered: 08/31/2017) |

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| 08/31/2017 | <u>7</u> | New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Ramirez). Clerk to provide copy to plaintiff if not received electronically. (ykp) (Entered: 08/31/2017) |
| 08/31/2017 | <u>8</u> | Summons issued as to Internal Revenue Service, U.S. Attorney, and U.S. Attorney General. (ykp) (Entered: 08/31/2017) |
| 09/01/2017 | <u>9</u> | RESPONSE filed by Internal Revenue Service re: <u>2</u> Notice (Other) (Hagerman, Richard) (Entered: 09/01/2017) |
| 09/05/2017 | <u>10</u> | TRANSFER ORDER: This civil action is hereby TRANSFERRED to the docket of United States District Judge David Godbey. Going forward, this case will be designated by the letter suffix "N," rather than the letter suffix "M." (ash) (Ordered by Chief Judge Barbara M.G. Lynn on 9/5/2017) (ash) (Entered: 09/05/2017) |
| 09/15/2017 | <u>11</u> | NOTICE of Attorney Appearance by Katherine Reinhart on behalf of Internal Revenue Service. (Filer confirms contact info in ECF is current.) (Reinhart, Katherine) (Entered: 09/15/2017) |
| 09/25/2017 | <u>12</u> | SUMMONS Returned Executed as to Internal Revenue Service ; served on 9/12/2017. (Attachments: # <u>1</u> Additional Page(s) Service by certified mail c/o John A. Koskinen, Commissioner) (Nylin, Jennifer) (Entered: 09/25/2017) |
| 09/25/2017 | <u>13</u> | SUMMONS Returned Executed. (Attachments: # <u>1</u> Additional Page(s) Service by certified mail upon Jeff Sessions, Attorney General for the United States) (Nylin, Jennifer) (Entered: 09/25/2017) |
| 09/25/2017 | <u>14</u> | SUMMONS Returned Executed as to Internal Revenue Service ; served on 9/7/2017. (Attachments: # <u>1</u> Additional Page(s) Service by certified mail upon Civil Process Clerk, United States Attorney) (Nylin, Jennifer) (Entered: 09/25/2017) |
| 10/04/2017 | <u>15</u> | ORDER REQUIRING STATUS AND SCHEDULING CONFERENCE: The parties are directed to confer within 14 days of the date of this Order regarding the following matters, and report to the Court within 14 days after the conference the parties' position. (Ordered by Judge David C Godbey on 10/4/2017) (ams) (Entered: 10/05/2017) |
| 10/06/2017 | <u>16</u> | Unopposed Motion for Extension of Time to File Answer filed by Internal Revenue Service (Attachments: # <u>1</u> Proposed Order extending answer deadline through October 24, 2017.) (Hagerman, Richard) (Entered: 10/06/2017) |
| 10/10/2017 | <u>17</u> | ELECTRONIC ORDER granting <u>16</u> Motion for Extension of Time to File Answer. Internal Revenue Service answer due 10/24/2017. (Ordered by Judge David C Godbey on 10/10/2017) (chmb) (Entered: 10/10/2017) |
| 10/23/2017 | <u>18</u> | Joint Motion for Extension of Time to File Answer filed by Internal Revenue Service (Attachments: # <u>1</u> Proposed Order) (Hagerman, Richard) (Entered: 10/23/2017) |
| 10/27/2017 | <u>19</u> | AMENDED COMPLAINT against Internal Revenue Service filed by Exxon Mobil Corporation. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Katz, William) (Entered: 10/27/2017) |
| 11/01/2017 | <u>20</u> | Joint STATUS REPORT and Rule 26(f) Report filed by Internal Revenue Service. (Hagerman, Richard) (Entered: 11/01/2017) |
| 11/03/2017 | <u>21</u> | ELECTRONIC ORDER granting <u>18</u> Motion for Extension of Time to File Answer Internal Revenue Service answer or response is due 11/9/2017. (Ordered by Judge David C Godbey on 11/3/2017) (chmb) (Entered: 11/03/2017) |
| 11/07/2017 | <u>22</u> | ORDER: The parties are ordered to file a joint status report on the status of this case by 1/8/2018. (Ordered by Judge David C Godbey on 11/7/2017) (aaa) (Entered: 11/07/2017) |

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| 11/09/2017 | <u>23</u> | ANSWER to <u>19</u> Amended Complaint,, filed by Internal Revenue Service. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information – Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Hagerman, Richard) (Entered: 11/09/2017) |
| 11/09/2017 | <u>24</u> | CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Internal Revenue Service. (Hagerman, Richard) (Entered: 11/09/2017) |
| 01/08/2018 | <u>25</u> | Joint STATUS REPORT filed by Internal Revenue Service. (Hagerman, Richard) (Entered: 01/08/2018) |
| 03/08/2018 | <u>26</u> | Joint STATUS REPORT filed by Internal Revenue Service. (Hagerman, Richard) (Entered: 03/08/2018) |
| 05/08/2018 | <u>27</u> | Joint MOTION for Extension of Time to File Joint Status Report filed by Internal Revenue Service and Exxon Mobil Corporation. (Attachments: # <u>1</u> Proposed Order) (Hagerman, Richard) Modified text/filers on 5/8/2018 (dsr). (Entered: 05/08/2018) |
| 05/11/2018 | <u>28</u> | ELECTRONIC ORDER granting <u>27</u> Motion for Extension of Time to File Joint Status Report. Status Report due by 5/11/2018. (Ordered by Judge David C Godbey on 5/11/2018) (chmb) (Entered: 05/11/2018) |
| 05/11/2018 | <u>29</u> | Joint STATUS REPORT filed by Exxon Mobil Corporation. (Meyercord, Leonora) (Entered: 05/11/2018) |
| 06/06/2018 | <u>30</u> | MOTION to Set Production Schedule filed by Exxon Mobil Corporation with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit(s) 1, # <u>3</u> Exhibit(s) 2, # <u>4</u> Exhibit(s) 3, # <u>5</u> Exhibit(s) 4, # <u>6</u> Exhibit(s) 5, # <u>7</u> Exhibit(s) 6, # <u>8</u> Exhibit(s) 7, # <u>9</u> Exhibit(s) 8, # <u>10</u> Exhibit(s) 9) (Nylín, Jennifer) (Entered: 06/06/2018) |
| 06/13/2018 | <u>31</u> | MOTION for Extension of Time to File Response/Reply to <u>30</u> MOTION to Set Production Schedule filed by Internal Revenue Service (Attachments: # <u>1</u> Proposed Order) (Hagerman, Richard) (Entered: 06/13/2018) |
| 06/14/2018 | <u>32</u> | Notice of Correction of Signature Omission, correcting signature omission in <u>31</u> Motion for Extension of Time to File Response/Reply filed by Internal Revenue Service. (Hagerman, Richard) (Entered: 06/14/2018) |
| 06/15/2018 | <u>33</u> | ELECTRONIC ORDER granting <u>31</u> Motion to Extend Time to File Response/Reply. The IRS's response to Plaintiff's Motion to Set Production Schedule is due by July 6, 2018. (Ordered by Judge David C Godbey on 6/15/2018) (chmb) (Entered: 06/15/2018) |
| 07/06/2018 | <u>34</u> | RESPONSE filed by Internal Revenue Service re: <u>30</u> MOTION to Set Production Schedule (Attachments: # <u>1</u> Appendix containing Declaration of Donald Squires; Declaration of Denise Higley, and June 4, 2018 Article) (Hagerman, Richard) (Entered: 07/06/2018) |
| 07/09/2018 | <u>35</u> | Joint STATUS REPORT filed by Internal Revenue Service, Exxon Mobil Corporation. (Hagerman, Richard) Modified filer on 7/10/2018 (awc). (Entered: 07/09/2018) |
| 07/20/2018 | <u>36</u> | REPLY filed by Exxon Mobil Corporation re: <u>30</u> MOTION to Set Production Schedule (Nylín, Jennifer) (Entered: 07/20/2018) |
| 09/07/2018 | <u>37</u> | Joint STATUS REPORT filed by Exxon Mobil Corporation. (Meyercord, Leonora) (Entered: 09/07/2018) |
| 11/13/2018 | <u>38</u> | ***DISREGARD, WRONG PDF/ATTORNEY RE-FILED AS DOCUMENT NO. 39 *** Joint STATUS REPORT filed by Internal Revenue Service. (Hagerman, Richard) Modified on 11/14/2018 (zkc). (Entered: 11/13/2018) |
| 11/13/2018 | <u>39</u> | Joint STATUS REPORT filed by Internal Revenue Service. (Hagerman, Richard) Modified docket text on 11/14/2018 (zkc). (Entered: 11/13/2018) |
| 01/09/2019 | <u>40</u> | MOTION to Stay filed by Internal Revenue Service (Attachments: # <u>1</u> Proposed Order staying case and setting deadline for next Joint Status Report) (Hagerman, Richard) (Entered: 01/09/2019) |

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| 01/10/2019 | <u>41</u> | RESPONSE filed by Exxon Mobil Corporation re: <u>40</u> MOTION to Stay (Attachments: # <u>1</u> Proposed Order) (Nylin, Jennifer) (Entered: 01/10/2019) |
| 01/15/2019 | <u>42</u> | STATUS REPORT filed by Exxon Mobil Corporation. (Nylin, Jennifer) (Entered: 01/15/2019) |
| 01/30/2019 | <u>43</u> | NOTICE of <i>Restoration of Appropriations</i> filed by Internal Revenue Service (Ho, Stephen) (Entered: 01/30/2019) |
| 02/08/2019 | 44 | ELECTRONIC ORDER finding as moot <u>40</u> Motion to Stay per <u>43</u> . (Ordered by Judge David C Godbey on 2/8/2019) (chmb) (Entered: 02/08/2019) |
| 03/18/2019 | <u>45</u> | Joint MOTION for Extension of Time to File Joint Status Report filed by Exxon Mobil Corporation (Meyercord, Leonora) (Entered: 03/18/2019) |
| 03/19/2019 | 46 | ELECTRONIC ORDER granting <u>45</u> Motion for Extension of Time to File. The Joint Status Report is to be filed by 3/25/2019. (Ordered by Judge David C Godbey on 3/19/2019) (chmb) Docket text modified on 3/19/2019 (twd). (Entered: 03/19/2019) |